

New Business

<u>Preserve on the Broadkill Acceptance of Application Recommendations Passed to Planning & Zoning (not approval)</u>

Concerns regarding ownership of the alley and the 90 degree radii turn on the alley, street width, and driveway entrances were expressed.

Councilman Hudson made a <u>motion</u> to move the application to Planning and Zoning with the comments as stated. Councilwoman Melson seconded the motion.

Motion carried – "Aye"

<u>Preserve on the Broadkill Memorandum of Understanding – Sewer Facilities</u>
Councilman Prettyman made a <u>motion</u> that since the Preserve on the Broadkill was misinformed by the Town that Mayor and Council sign the Memorandum of Understanding regarding the EDU's only and allow them to proceed, seconded by Councilman Hudson.

Motion carried – 6 Aye
1 No (Betts – opposed because this is out of order before approval.)

Final Approval Cannery Village Minor Subdivision

It was noted that Planning & Zoning recommended granting approval if a variance was obtained from the Board of Adjustment. The variance has been granted.

Councilman Fleetwood made a *motion* to approve the request based on Planning & Zoning and Board of Adjustment approval. Councilman Prettyman seconded the motion.

Motion carried – 6 Aye 1 Abstain (Dvornick)

Partition of 503 Chestnut Street

This partition request did not go to Planning and Zoning. Mr. Evans reported that it meets all of the requirements.

Councilman Fleetwood made a <u>motion</u> to grant the partitioning, seconded by Councilman Dvornick.

Motion carried - "Aye"

Final of Wagamon's West Shore

The request has been to Planning & Zoning. Planning and Zoning is happy with it and approved it. Mr. Evans stated that the requirements have been met. There are 231 lots.

Councilman Fleetwood made a *motion* to accept Planning and Zoning's approval, seconded by Councilwoman Betts.

Motion carried - "Aye"

It was noted that noted that 125% guarantee bond for infrastructure is necessary to satisfy Mr. Willard's request and the Mayor will sign.

<u>Inspection Handling by CABE Associates</u>

Councilman Fleetwood made a <u>motion</u> to allow CABE to do the inspections on new construction, seconded by Councilman Dvornick.

Motion carried - "Aye"

Historic Preservation Ordinance – Councilman Hudson

There was discussion regarding establishing an AdHoc Committee to look into pursuing a Historic Preservation Ordinance.

Councilman Fleetwood stated that he thinks Councilman Hudson did an excellent job of modifying Lewes' ordinance.

Councilman Fleetwood made a <u>motion</u> to appoint an Adhoc Committee to investigate appointing a Historic Preservation Committee. Councilwoman Betts seconded the motion.

Mayor Bushey submitted the following names for appointment to an Adhoc Committee Historic Preservation Committee.

George Short Stephanie Parker (chair) Richard Greig Don Post Jerry Hudson

The question was called on the motion.

Motion carried - "Aye"

Partition of 107 Chestnut Street

Councilman Dyronick made a <u>motion</u> to approve the partition of 107 Chestnut Street, seconded by Councilman Prettyman.

Motion carried – "Aye"

Restricted Parking Recommendations – Councilwoman Betts

This has already been addressed and will go to the Ordinance Committee.

<u>Historic District – Dick Greig</u>

This will be addressed through Committee.

Sombar Associates – 2003 Audit

Tom Sombar was present and gave a brief presentation.

Councilman Fleetwood made a $\underline{\textit{motion}}$ to accept the audit, seconded by Councilman Prettyman.

Motion carried – "Aye"

Executive Session

Councilman Fleetwood made a <u>motion</u> to go into Executive Session to discuss personnel and/or litigation, seconded by Councilwoman Betts.

Motion carried – "Aye"

Council went into Executive Session at 9:30 p.m.

Respectfully submitted,

Dawn Johnson Administrative Assistant

:4/28/04